

**WEBB COUNTY COMMISSIONERS COURT
REGULAR MEETING
MAY 14, 2001
9:00 A.M.**

- 01.01-05-176. CALL TO ORDER BY MERCURIO MARTINEZ, JR.
INVOCATION
PLEDGE OF ALLEGIANCE**
- 02.01-05-177. APPROVAL OF MINUTES**
- 03.01-05-178. COMMUNICATIONS**
- 04.01-05-179. APPROVAL OF BILLS, PAYROLL AND MONTHLY
REPORTS**
- 05.01-05-180. PROCLAMATIONS/RESOLUTIONS
1. Proclamation National Historic Preservation Week**
- 06.01-05-181. COURT TO DISCUSS AND ACT ON THE FOLLOWING
FROM:**
- a. WEBB COUNTY AUDITOR**
- PRESENTATION OF THE AUDITED GENERAL
PURPOSE FINANCIAL STATEMENTS OF WEBB
COUNTY FOR THE FISCAL YEAR ENDED
SEPTEMBER 30, 2000, BY THE ACCOUNTING FIRM
OF BAUM, MEJIA, & CO., P.L.L.C.**
- b. WEBB COUNTY SHERIFF**
- ACTION TO FILL SLOT # 571 (PBX Operator) AT \$7.24
AN HOUR IN DEPARTMENT 2061 EFFECTIVE 5/18/01.**

c. **FACILITIES DEPARTMENT**

**ACTION TO FILL SLOT # 029 (General Repairs Person)
AT \$7.34 AN HOUR EFFECTIVE MAY 18, 2001.**

d. **WEBB COUNTY EXTENSION AGENT**

**ACTION TO FILL SLOT # 607 (County Extension Agent
4H & Youth Development) AT AN ANNUAL SALARY OF
\$9,046.00 EFFECTIVE MAY 18, 2001.**

e. **WEBB COUNTY TAX ASSESSOR
COLLECTOR**

ACTION TO APPROVE REFUNDS

**Wells Fargo Home Mortgage, Inc
Reason: Payment Made in Error
Total Refund: \$922.07**

**Village Heights Ltd.
Reason: Exempt Property as of 01/25/00
Total Refund: \$614.70**

f. **WEBB COUNTY HEAD START**

**1) ACTION TO AUTHORIZE TO AWARD/REJECT
BID # 2001-59 -LEASE OF A 1,290 SQ. FT.
PORTABLE BUILDING FOR THE HEAD START
PROGRAM.**

- 2) **ACTION TO APPROVE A START-UP HEAD START EXPANSION APPLICATION FOR FISCAL YEAR 2001 to 2002 (September 1, 2001 to August 31, 2002) TO SERVE AN ADDITIONAL 34 CHILDREN IN SOUTH LAREDO AND EMPLOYMENT FOR 11 PERSONS FOR A TOTAL AMOUNT OF \$518,834 (Federal \$103,767 and Non-Federal \$103,767- Grant Monies- No County Match).**
- 3) **ACTION TO APPROVE HEAD START REFUNDING APPLICATION FOR FISCAL YEAR 2001 to 2002 (September 1, 2001 to August 31, 2001) FOR THE CONTINUATION OF HEAD START SERVICES FOR 1,086 LOW-INCOME CHILDREN IN 17 HEAD START CENTERS AND EMPLOYMENT FOR 245 PERSONS. TOTAL AMOUNT OF GRANT IS \$8,490,954 (Federal \$6,792,763 and Non-Federal \$1,698,191 - Grant Monies -No County Match)**

g. DISTRICT ATTORNEY

ACTION TO APPROVE LINE-ITEM TRANSFERS:

FROM ACCT# 001-1100

6205 (mat./supplies)	\$ 2,000
6204 (fuel/lube)	2,000
6403 (repairs/mat.veh.)	2,000
6402 (repairs/mat.equip.)	1,000
Total	\$7,000

TO: ACCT# 001-1100

6010 (books/sub.)	\$4,000
6007 (dues/mem.)	3,000
Total	\$7,000

h. WEBB COUNTY UTILITIES

APPROVE LINE-ITEM TRANSFER:

FROM: ACCT# 801-3004
6402 (repairs/maint.equip.) \$10,000

TO: ACCT# 801-3004
6048 (license/permits) \$ 4,500
6201 (utilities) 5,000
6407 (shop maintenance) 500
Total \$10,000

i. ROAD & BRIDGE DEPARTMENT

1) APPROVE LINE-ITEM TRANSFER

FROM: ACCT# 010-7001
5601 (adm.travel) \$100

TO: ACCT# 010-7001
6005 (postage) \$100

FROM: ACCT# 010-7002
6205 (mat./supplies) \$1,000
6404 (repair/maint.) 4,000
Total \$5,000

TO: ACCT# 010-7002
6502 (janitorial supplies) \$1,000
6201 (utilities) 4,000
Total \$5,000

2) ACTION TO FILL THE FOLLOWING SLOTS:

Slot# 676 (Dump Truck Driver) @\$8.85 an hour

Slot# 681 (Maintenance Aide) @ \$7.31 an hour

Slot# 667 (Water Truck Driver) @ \$8.85 an hour

**3) ACTION REGARDING THE CLOSURE OF THE
BRUNI LANDFILL IN BRUNI, TEXAS (Executive
Session pursuant to Title 5, Subchapter D, Section
551.071 of the Texas Government Code, Consultation
with Attorney).**

j. PLANNING DEPARTMENT

**1) ACTION TO ISSUE/RATIFY CERTIFICATIONS
REGARDING COMPLIANCE WITH PLAT
REQUIREMENTS AND THE CONNECTION OF
UTILITIES TO AUTHORIZE UTILITY
CONNECTIONS TO THE FOLLOWING
PROPERTIES:**

**Connection(s) qualifying under Section 232.029(i),
TLGC**

**Lot 42, Tanquecitos South Acres I subdivision
(electricity-2 dwelling)**

**Lot 93, Tanquecitos South Acres I Subdivision
(electricity - 1 dwelling)**

2) ACTION TO AUTHORIZE THE PURCHASING AGENT TO SOLICIT BIDS FOR EQUIPMENT IN THE PLANNING DEPARTMENT RELATED TO GIS MAPPING AND 911 ADDRESSING ACTIVITIES AS FOLLOWS (Funding from GIS Mapping and 911 Addressing Account # s 606-8001-6022, 7409, and 8405):

- a. File-server, NT platform with associated licenses networking hardware;**
- b. GIS Workstation;**
- c. Color copier with commercial printing capabilities and up to 11x17 sheets;**
- d. Color laser printer with capabilities of up to 11x17 sheets;**
- e. Laptop/notebook with mapping capabilities (for field 911 addressing and GPS mapping); and**
- f. Portable digital projector with high resolution for mapping and images.**

k. WEBB COUNTY JUDGE AND COMMISSIONERS

1) ACTION ON RESOLUTION REQUIRING THE STATE TO MORE STRICTLY ENFORCE FILING OF MANIFESTS PERTAINING TO THE EXPORTATION OF TANGIBLE GOODS AND EXEMPTION FROM TAXES IN THE STATE OF TEXAS (Deferred item - Requested by Cmsr. J. Vasquez).

- 2) **ACTION REGARDING THE HERITAGE FOUNDATION S PROPOSAL FOR THE VILLA ANTIGUA PROJECT, INCLUDING, BUT NOT LIMITED TO ACCEPTANCE AND APPROVAL OF THE PROJECT, DESIGNATION OF FUNDING, FINANCING AND OTHER MATTERS INCIDENT THERETO (Requested by Cmsr. Judith Gutierrez).**

l. J. P. OSCAR O. MARTINEZ

ACTION TO APPROVE LINE-ITEM TRANSFER:

FROM ACCT# 001-1044

5601 (adm.travel)	\$3,293
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TO: ACCT# 001-1044

6601 (office supplies)	\$ 1,646
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6205 (mat/supplies)	1,646
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Total	\$ 3,293
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m. RISK MANAGEMENT

ACTION REGARDING CAUSE # 2001-CVE-000155-D4; ANGELICA VILLARREAL INDIVIDUALLY AND AS NEXT FRIEND OF SAUL VILLARREAL, A MINOR PLAINTIFF vs. CONCEPCION VASQUEZ AND THE COUNTY OF WEBB a/k/a/ WEBB COUNTY (Executive Session Pursuant to Title 5, Subchapter D §551.071 Texas Government Code, Consultation with Attorney).

n. **LAW ENFORCEMENT CENTER**

ACTION TO AUTHORIZE THE SUBMISSION OF A GRANT APPLICATION TO THE OFFICE OF THE ATTORNEY GENERAL FOR ACCESS AND VISITATION PROGRAM FOR NON-CUSTODIAL PARENTS TO BECOME EFFECTIVE MAY 20, 2001 TO APRIL 30, 2002 FOR A TOTAL AMOUNT OF \$50,000 WITH A COUNTY MATCH OF \$5,000 (The grant will focus on parental education, visitation enforcement and supervised visitation).

07.01-05-182. COURT TO DISCUSS AND ACT ON THE FOLLOWING FROM ECONOMIC DEVELOPMENT DEPARTMENT:

a. **ACTION TO APPROVE LINE-ITEM TRANSFER:**

FROM: ACCT# 428-4104
7307-2 (contract support) \$2,000
TO: ACCT# 428-4104
6001 (office supplies) \$2,000

b. **ACTION REGARDING RECOMMENDATIONS FROM THE WEBB COUNTY HOUSING REHABILITATION SELECTION COMMITTEE ON THE FOLLOWING HOMES SELECTED FOR REHABILITATION THROUGH THE HUD-HOUSING COLONIA INITIATIVES (HCI) GRANT PROGRAM:**

MIRANDO CITY BRUNI, TEXAS

Raul Cardenas	Felipe Rivera
Pedro Lira	Rogelio Rodriguez

Mariano de la Cruz	
Alfredo Martinez	
Guillermo Ramirez	
Jesus Villanueva	

- c. **ACTION TO AUTHORIZE THE PURCHASING AGENT TO SOLICIT CONSTRUCTION BIDS FOR HOUSING REHABILITATIONS REGARDING THE HUD-HOUSING COLONIA INITIATIVES (HCI) GRANT PROGRAM (Contingent upon approval of Webb County Housing Rehabilitation Selection Committee recommendations).**
- d. **ACTION TO APPROVE MODIFICATIONS TO THE WEBB COUNTY REHABILITATION GUIDELINES AS APPROVED BY HUD AND AS RECOMMENDED BY THE WEBB COUNTY HOUSING REHABILITATION SELECTION COMMITTEE.**
- e. **ACTION TO AUTHORIZE THE PURCHASING AGENT TO SOLICIT PROPOSALS FOR ARCHITECTURAL SERVICES FOR THE PURPOSE OF REHABILITATING 30 HOMES AND INDOOR PLUMBING IMPROVEMENTS TO 70 HOMES LOCATED IN THE COLONIAS ON HIGHWAY 359 THROUGH THE U.S. DEPARTMENT OF HOUSING NEIGHBORHOOD INITIATIVES GRANT PROGRAM AND AUTHORIZATION FOR THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS.**

- f. ACTION TO APPROVE THE SUBMISSION OF A RESOLUTION FOR GRANT APPLICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR THE YOUTH-BUILD PROGRAM GRANT AMOUNT NOT TO EXCEED \$400,000 AND COUNTY IN-KIND AMOUNT NOT TO EXCEED \$100,000 TO ASSIST HIGH SCHOOL DROP-OUTS OBTAIN THEIR G.E.D., ACQUIRE CONSTRUCTION TRAINING AND RECEIVE SUBSEQUENT JOB PLACEMENTS AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS.**
- g. ACTION TO APPROVE THE SUBMISSION OF A RESOLUTION FOR A GRANT PRE-APPLICATION TO THE U.S. DEPARTMENT OF AGRICULTURE (U.S.D.A.) FOR A COMMUNITY FACILITIES APPLICATION GRANT AMOUNT NOT TO EXCEED \$500,00 AND COUNTY IN -KIND NOT TO EXCEED \$125,000 FOR THE CONSTRUCTION OF A WEBB COUNTY SELF-HELP CENTER TO SERVE THE FOLLOWING COLONIAS AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS: Los Altos, Tanquecitos I & II, San Carlos, San Enrique, Ranchitos 359 East, Laredo Ranchettes, D-5 Acres and Pueblo Nuevo.**

08.01-05-183. COURT TO DISCUSS AND ACT ON THE FOLLOWING FROM THE PURCHASING AGENT:

- a. ACTION TO PURCHASE CEILING MATERIAL, METAL GRID, CONNECTING WIRE AND INSULATION REQUIRED FOR JUSTICE OF THE PEACE PCT. 4 BUILDING IMPROVEMENTS PROJECT FROM LAREDO STEEL IN THE AMOUNT OF \$5,674.55 (Account#623-1044-8801).**

b. ACTION TO AUCTION THE FOLLOWING EQUIPMENT:

**2- Fire Trucks
Caterpillar engine
Tank/w flat bed
Emulsion tank
Personal Computers
Monitors
Printers
Terminals**

c. ACTION TO PURCHASE THE FOLLOWING EQUIPMENT TO SUPPORT THE COMPUTER NETWORK FOR THE SHERIFF ADMINISTRATION BUILDING (Norwest Building) FROM CDW-G IN THE AMOUNT OF \$15,003.64 (Account #608-0501-8404):

**2 - 594E Device Twinax Controller w/ 10/100 Ethernet Card
3 - 24 Port Cisco 3524 Ethernet Switch
2 - Cisco 1000 Base SX GBIC Module**

d. ACTION TO AWARD/REJECT THE FOLLOWING BID AND PROPOSAL:

**Bid# 2001-60 Two - 2001 Motorcycles
Recommendation: Corpus Christi Harley-Davidson, Inc.**

**Q-2001-01 Professional Engineering Services for Webb County State Highway 59 Colonia Areas Facility Plan Project
Recommendation: Turner Collie & Braden Inc.**

e. ACTION TO PURCHASE PLAYGROUND EQUIPMENT FOR THE HEAD START PROGRAM FROM SPORTS AND RECREATIONAL PRODUCTS IN THE AMOUNT

OF \$27,250.00.

- f. ACTION TO APPROVE/REJECT CHANGE ORDER # 1 FOR THE WEBB COUNTY ADMINISTRATION AND PARKING GARAGE FROM LEYENDECKER CONSTRUCTION IN THE AMOUNT OF \$198,940.00 FOR THE CHILLER SYSTEM AND SOIL REMEDIATION AT THE NEW WEBB COUNTY ADMINISTRATION BUILDING (This was part of the original capital outlay budget for the building).**
- g. ACTION TO SOLICIT BIDS FOR THE REWIRING OF THE JUSTICE CENTER AS REQUESTED BY THE M.I.S. DEPARTMENT.**
- h. ACTION TO OBTAIN THE SERVICES OF PRO TEC PROTECTION INC., TO INSTALL A SIX INCH WATER LINE TO CONNECT THE SPRINKLER SYSTEM (as required by Laredo Water Department/Laredo Fire Department) FOR THE NEW SHERIFF S ADMINISTRATION BUILDING.**
- i. ACTION TO SOLICIT BIDS FOR EDUCATIONAL PRODUCTS FOR THE HEAD START PROGRAM.**

09.01-05-184. COURT TO DISCUSS AND ACT ON THE FOLLOWING FROM THE COUNTY ATTORNEY:

- a. ACTION TO APPROVE LINE-ITEM TRANSFER:**

FROM: ACCT# 001-1101	
6014 (equip. rental)	\$850
TO: ACCT# 001-1101	
6403(veh.maint.)	\$850

- b. ACTION TO ENTER INTO A LEASE WITH ROBERTO GONZALEZ AND CARLOS DE JESUS KAZEN FOR THE PREMISES LOCATED AT 3501 CORPUS CHRISTI STREET, LAREDO, TEXAS FOR USE AT A MONTHLY RENTAL OF \$1,250 FOR THE WEBB COUNTY HEAD START PROGRAM FOR A PERIOD OF THREE YEARS BEGINNING JUNE 1, 2001, AND AUTHORIZING THE COUNTY JUDGE TO SIGN ALL RELEVANT DOCUMENTS (Head Start).**
- c. ACTION TO ENTER INTO A LEASE WITH THE CITY OF LAREDO FOR THE JESUS GARCIA HEAD START CENTER , LOCATED AT 2518 CEDAR, FOR A TWO YEAR PERIOD BEGINNING JUNE 1, 2001, FOR A MONTHLY RENTAL OF \$575.00 AND AUTHORIZING THE COUNTY JUDGE TO SIGN ALL DOCUMENTS.**
- d. ACTION TO ENTER INTO A LEASE WITH THE CITY OF LAREDO FOR THE TATANGELO HEAD START CENTER, LOCATED AT 2400 SOUTH JARVIS, FOR A TWO YEAR PERIOD BEGINNING JUNE 1, 2001, FOR A MONTHLY RENTAL OF \$575.00 AND AUTHORIZING THE COUNTY JUDGE TO SIGN ALL RELEVANT DOCUMENTS (Head Start).**
- e. ACTION TO ENTER INTO A LEASE WITH THE CITY OF LAREDO FOR THE VILLA ALEGRE HEAD START CENTER, LOCATED AT BALTIMORE AND EAGLE PASS, FOR A TWO YEAR PERIOD BEGINNING JUNE 1, 2001, FOR A MONTHLY RENTAL OF \$675.00 AND AUTHORIZING THE COUNTY JUDGE TO SIGN ALL RELEVANT DOCUMENTS (Head Start).**

- f. ACTION TO ENTER INTO A CONTRACT WITH THE TEXAS TRANSPORTATION INSTITUTE FOR THE ACQUISITION AND OPERATION OF THREE 15 PASSENGER VANS FOR USE BY WEBB COUNTY IN SUPPORTING THE ACTIVITIES OF THE COMMUNITY RESOURCE CENTERS ESTABLISHED BY TEXAS A&M FOR RESIDENTS IN THE COLONIAS NEIGHBORHOODS OF EL CENIZO, RIO BRAVO, AND THE QUAD CITIES AREAS IN THE AMOUNT OF \$75,000 (payable to Webb County on a cost reimbursable basis) AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS (Economic Development).**
- g. ACTION TO ENTER INTO A LEASE PURCHASE AGREEMENT WITH LEASING 2, INC., FOR THE LEASE PURCHASE OF TWO REFUSE AUTOMATED SIDE LOADER TRUCKS AWARDED TO POWER EQUIPMENT INTERNATIONAL BY THE COMMISSIONERS COURT ON MARCH 26, 2001, FOR A TOTAL COST OF \$259,659.24 PAYABLE IN 12 QUARTERLY PAYMENTS OF \$21,638.27 AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS (Purchasing Dept.)**
- h. ACTION TO PURCHASE 501 McAFEE COMPUTER SOFTWARE LICENSES FOR ANTI-VIRUS SOFTWARE DESKTOPS, FILE SERVERS, EXCHANGE OR NOTE SERVERS AND THE GATEWAY PROXY NT SERVER AND UNLIMITED TELEPHONE TECHNICAL SUPPORT FROM MCAFEE OR AN AUTHORIZED RESELLER FOR \$10,070.10 FOR A TWO YEAR PERIOD BEGINNING MAY 1, 2001, PAYABLE IN MONTHLY INSTALLMENTS OF \$419.59 AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE**

ALL RELEVANT DOCUMENTS (MIS Dept.).

- i. ACTION TO ENTER INTO AN ENGINEERING CONTRACT WITH SHERFEY ENGINEERING COMPANY, L.L. C., TO DESIGN AND DEVELOP PLANS AND SPECIFICATIONS FOR 12,100 LINEAR FEET OF UNPAVED COUNTY RIGHT-OF-WAY AND TO PREPARE A PRELIMINARY STORM WATER DRAINAGE STUDY FOR 12,100 LINEAR FEET OF UNPAVED RIGHT-OF WAY IN MIRANDO CITY AT A COST OF \$63,600 AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS (Engineering dept.)**
- j. ACTION TO ENTER AN ORDER OF THE COURT DETERMINING THE PUBLIC NECESSITY FOR, AND THAT THE PUBLIC WELFARE AND CONVENIENCE WILL BE SERVED BY, THE ACQUISITION OF BLOCKS 81 AND 90, BRUNI SUBDIVISION, AND WEBB COUNTY S INTENTION TO ACQUIRE SAID REAL PROPERTY AS PART OF THE BRUNI COMMUNITY CENTER/LIBRARY PROJECT (TCDP Contract # 720889), AND TO FURTHER ESTABLISH AND APPROVE THE AMOUNT DETERMINED TO BE JUST COMPENSATION FOR ACQUISITION OF SAID REAL PROPERTY AND AUTHORIZING A WRITTEN OFFER TO THE OWNER OF SAID REAL PROPERTY FOR ACQUISITION AT THE FULL AMOUNT DETERMINED AND ESTABLISHED TO BE JUST COMPENSATION AND TO DESIGNATE THE DIRECTOR OF ECONOMIC DEVELOPMENT DEPARTMENT TO NEGOTIATE WITH SAID OWNER ON BEHALF OF THE COUNTY AND THAT THE COUNTY JUDGE IS AUTHORIZED TO EXECUTE ALL DOCUMENTS NECESSARY TO ACQUIRE SAID REAL**

PROPERTY ON BEHALF OF THE COUNTY AND AUTHORIZING THE APPROPRIATION OF FUNDING TO EFFECTUATE THE PURCHASE OF SAID PROPERTY (Economic Development Dept. - Executive Session requested pursuant to §551.072 Deliberation Regarding Real Property; Closed Meeting).

- k. ACTION TO ENTER INTO A CONTRACT WITH TEXAS A&M INTERNATIONAL UNIVERSITY TO PROVIDE UP TO 30 WORKSHOPS IN ENTREPRENEURSHIP EDUCATION (Module 1) AND MANAGEMENT OF PERSONAL FINANCES (module 2) TRAINING AT A COST NOT TO EXCEED \$22,500 (\$750 per module) BEGINNING MAY 15, 2001 AND ENDING SEPTEMBER 20, 2001 AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE AL RELEVANT DOCUMENTS (Welfare to Work).**
- l. ACTION TO ENTER INTO A CONTRACT WITH MARGARET MARTIN, INC., TO PROVIDE UP TO TWO LEADERSHIP SKILLS SEMINAR/WORKSHOPS FOR WELFARE TO WORK PROGRAM AND JOB RETENTION PROGRAM PARTICIPANTS AS REFERRED BY THE WEBB COUNTY WELFARE TO WORK DEPARTMENT AT A COST NOT TO EXCEED \$7,603.00 BEGINNING MAY 15, 2001 AND ENDING SEPTEMBER 30, 2001 AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS (Welfare to Work).**
- m. ACTION TO ENTER INTO A CONTRACT WITH TEXAS A&M INTERNATIONAL UNIVERSITY TO PROVIDE UP TO EIGHT SEMINAR/WORKSHOPS (Anger Management, Assertiveness Training and Interview Preparation, Parenting Skills, Problem Solving Skills, Goal Setting Skills) FOR WELFARE TO WORK PROGRAM AND JOB RETENTION PROGRAM PARTICIPANTS AS**

REFERRED BY THE WEBB COUNTY WELFARE TO WORK DEPARTMENT AT A COST NOT TO EXCEED \$10,000 BEGINNING MAY 15, 2001 AND ENDING SEPTEMBER 30, 2001 AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS (Welfare to Work).

- n. ACTION TO ENTER INTO A COOPERATIVE AGREEMENT NUMBER ATX8675309 WITH THE U.S. DEPARTMENT OF THE TREASURY, BUREAU OF ALCOHOL TOBACCO AND FIREARMS, AWARDING A GRANT OF \$59,495 (for the first two quarters of fiscal year 2001) TO THE WEBB COUNTY SHERIFF S DEPARTMENT FOR THE OPERATION OF THE GANG RESISTANCE EDUCATION AND TRAINING PROGRAM (G.R.E.A.T.) AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS (Sheriff s Dept.)**
- o. ACTION TO ENTER INTO A FEDERAL EQUITABLE SHARING AGREEMENT BETWEEN THE FEDERAL GOVERNMENT (U.S. Department of the Treasury), WEBB COUNTY SHERIFF S DEPARTMENT AND WEBB COUNTY AUTHORIZING THE SHERIFF S DEPARTMENT TO PARTICIPATE IN THE FEDERAL EQUITABLE SHARING PROGRAM AND AUTHORIZING THE COUNTY JUDGE TO SIGN ALL RELEVANT DOCUMENTS (Sheriff s Dept.)**
- p. ACTION REGARDING CLAIM OF JANSEN & CO, AGAINST WEBB COUNTY IN CONNECTION WITH INSURANCE LOSS AND ADJUSTMENT SERVICES RENDERED IN CONNECTION WITH THE WEBB COUNTY DETENTION CENTER LOSS OF DECEMBER 20, 1993 (Executive Session pursuant to Title 5, Subchapter D, Section 551.071 of the Texas Government Code, Consultation with Attorney).**

- q. ACTION REGARDING CLAIM OF ARMANDO TREVIÑO IN CONNECTION WITH ISSUANCE AND SERVICE OF WRIT OF ATTACHMENT AGAINST HIM ON OR ABOUT JANUARY 26, 2001 (Executive Session pursuant to Title 5, Subchapter D Section 551.071 of the Texas Government Code, Consultation with Attorney).**
- r. ACTION REGARDING EQUAL EMPLOYMENT OPPORTUNITY COMMISSION CHARGE # 360A10441 FILED BY RICARDO MOLINA AGAINST WEBB COUNTY COMMUNITY ACTION AGENCY (Executive Session pursuant to Title 5, Subchapter D, Section 551.071 of the Texas Government Code, Consultation with Attorney).**
- s. ACTION REGARDING TEXAS DEPARTMENT OF LICENSING AND REGULATION COMPLIANT NO. EAB2001001594C REGARDING CASA BLANCA GOLF COURSE CLUBHOUSE (Executive Session pursuant to Title 5, Subchapter D, Section 551.071 of the Texas Government Code, Consultation with Attorney).**

THE COMMISSIONERS COURT MAY MEET IN CLOSED SESSION PURSUANT TO TEXAS OPEN MEETINGS ACT §551.071 (consultation with attorney), 551.072 (deliberation regarding real property), §551.074 personnel matters) and §551.075 (consultation with employees), ON ALL MATTERS DEEMED NECESSARY BY THE COMMISSIONERS COURT.

PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED AUXILIARY AID OF SERVICE SUCH AS INTERPRETERS FOR PERSONS WHO ARE DEAF OR HEARING IMPAIRED, READERS, OR NEED LARGE PRINT ARE REQUESTED TO CONTACT THE COURT ADMINISTRATOR AT (956) 721-2503.

ADJOURNMENT